

Dallam Hartley Counties Hospital District REGULAR MEETING OF BOARD OF DIRECTORS

6:00 p.m. August 28, 2025

Board Conference Room

Dallam Hartley Counties Hospital District 1411 Denver Ave, Dalhart, Texas

AGENDA

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- I. Call to Order/ Record of Attendance I Prayer - Shellie McNabb, Board Chair
 - II. Public Comment
 - III. Approval of Minutes of Previous Meeting
 - A. Regular Board Meeting – July 24, 2025
 - IV. Receipt of and Discussion on Reports
 - A. Financial Report – Sharon Hunt, CFO
 - B. Hospital – Jyme Kinnard, CNO
 - C. Senior Care Services – Sarah Crone, Nursing Home Administrator
 - D. Outpatient Clinics – Kristy Baca, Clinic Director
 - E. Report on District Operations – Melissa Bundy, CEO
 - V. Policy Review
 - A. Safety Vulnerability Reporting Form
 - B. Central Supply Policy & Procedures
 - C. Badge and Key Replacement Policy
 - VI. Consideration of Action on Items Related to District
 - A. Propose Tax Rate for 2025
 - B. Appointment of Roles
 - 1. Infection Control Nurse – Dana Maez
 - 2. Compliance Officer – Kiki Ralston
 - 3. CNO – Jyme Kinnard
 - C. Adopt Resolution No. 20253
 - VII. Items Related to Medical Staff
 - A. Consider and, if necessary, take action on Medical Staff recommendations for reappointment of the following physicians to the Active Staff:
 - 1. Craig Copelin, CRNA
 - 2. Amaha Hailey, MD
 - 3. Matthew Turner, MD
 - 4. Mark Yeakley, MD (Behavioral Health)
 - B. Approval of Medical Staff Meeting Minutes
 - 1. July 15, 2025
 - 2. August 19, 2025
 - IX. Executive Session
 - X. Reconvene to Take Action on Items Discussed in Executive Session
 - XI. Closed session for consideration of CEO's compensation pursuant to Section 551.074 of the Texas Government Code
 - XII. Adjournment

Dallam Hartley Counties Hospital District is wheelchair accessible. A barrier-free entry is available at the main entrance of DHCHD with specialty marked parking spaces nearby. Requests for sign language interpretation of other special services must be received two (2) working days prior of the meeting. Such requests can be made to Administration at (806)244-9267

Posted



Date

8-19-25